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# Montevideo



DEBRA LEE FADER - MAYOR

SANDRA HODGE - COUNCIL PRESIDENT

BRYCE CURTISS, COUNCIL MEMBER  
KAREN NIEUWBEERTA, COUNCIL MEMBER  
MARVIN GARBE, COUNCIL MEMBER  
AL JOHNSRUD, COUNCIL MEMBER

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## CITY COUNCIL MEETING AGENDA

February 7, 2011  
7:00 P.M.

CITY HALL COUNCIL CHAMBERS  
MONTEVIDEO, MINNESOTA

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1. Call to Order.
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of January 18, 2011.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **REVIEW OF THE CITY'S 2011 INSURANCE PACKAGE BY JON KUHLMANN, CASUALTY ASSURANCE.**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING FEBRUARY 4, 2011 IN THE AMOUNT OF \$725,339.44.**
5. (B) **CONSIDER APPLICATION FOR USE OF CITY PROPERTY FOR THE ST. PATRICK'S DAY PARADE ON MARCH 17, 2011.**
6. Public Hearings.

7. General Business.

- 7. (A) **CONSIDER CONDITIONAL USE PERMIT FOR PEDESTAL SIGN EXCEEDING 225 SQUARE FEET FOR RUNNING'S FARM & FLEET.**
- 7. (B) **CONSIDER QUOTES RECEIVED FOR PURCHASE OF 6" HEAVY DUTY PUMP BY THE UTILITIES DEPARTMENT.**
- 7. (C) **CONSIDER QUOTES RECEIVED FOR PURCHASE OF A PICKUP FOR THE UTILITIES DEPARTMENT.**
- 7. (D) **CONSIDER APPROVAL OF CHANGE ORDER NO. 15 - WASTEWATER TREATMENT FACILITY MODIFICATION PROJECT - WHICH CHANGES THE FINAL COMPLETION DATE TO JUNE 15, 2011.**
- 7. (E) **CONSIDER APPROVAL OF CHANGE ORDER NO. 16 - WASTEWATER TREATMENT FACILITY MODIFICATION PROJECT - WHICH REFLECTS A VARIETY OF ISSUES RESULTING IN AN OVERALL INCREASE OF \$39,581.00 TO THE CONTRACT PRICE.**
- 7. (F) **CONSIDER APPLICATION FOR 2011 CIGARETTE LICENSE - FARMER'S UNION OIL COMPANY CONVENIENCE STORE AT 603 HIGHWAY 212 WEST.**
- 7. (G) **CONSIDER SETTING DATE FOR 2011 BOARD OF APPEAL AND EQUALIZATION MEETING.**
- 7. (H) **CONSIDER APPLICATIONS RECEIVED FOR APPOINTMENT TO THE MONTEVIDEO PLANNING COMMISSION.**
- 7. (I) **CONSIDER APPOINTING A REPRESENTATIVE WITH VOTING PRIVILEGES TO ATTEND THE ANNUAL MEETING OF THE MN VALLEY COOP LIGHT & POWER ASSOCIATION ON MARCH 26, 2011.**

8. Ordinances.

- 8. (A) **CONSIDER ADOPTION OF ORDINANCE NO. 910, AN ORDINANCE AMENDING 1-4-1B OF THE MONTEVIDEO CITY CODE, GENERAL PENALTY, MODIFYING PETTY MISDEMEANOR LANGUAGE.**
- 8. (B) **CONSIDER INTRODUCTION OF AN ORDINANCE CLARIFYING LANGUAGE IN VARIOUS ORDINANCE PROVISIONS (DEFINITION OF KENNEL AND MODIFICATION OF "ANIMAL SHELTER" LANGUAGE TO "CITY POUND.")**

9. Discussion and Miscellaneous.

10. Adjournment.